CALL TO ORDER/ROLL CALL

The Wise County Public Service Authority held its regular monthly Board Meeting on Tuesday, July 14, 2026, at 6:01 p.m. Ralph Gilley, Chairman, called the regular monthly meeting to order and the Director, Cody McElroy, called roll.

***Members Present*:**

Ralph Gilley, Chairman
JH Rivers, Treasurer
Hibert Tackett, Jr. – virtually
Rusty Peters
Bob Adkins
Robby Robbins

Absent:
Fred Luntsford, Vice Chairman
Worley Smith

Also Present:

Cody McElroy, Executive Director
Alexis Fleming, Recording Secretary
Jon Broskey, Lead Engineer
Will Sturgill, Wise County PSA Attorney

PRAYER/PLEDGE OF ALLEGIANCE

A motion was made by Rusty Peters, and seconded by Hibert Tackett to allow participation by board members remotely. The vote as follows.

Ayes	Nays	Abstain	Absent
Ralph Gilley		JH Rivers	Fred Luntsford
Hibert Tackett, Jr.			Worley Smith
Rusty Peters			
Bob Adkins			
Robby Robbins			

The motion was passed.

APPROVAL OF AGENDA

A motion was made by Robby Robbins, and seconded by Rusty Peters, to approve the agenda as amended. The vote was as follows.

Ayes	Nays	Abstain	Absent
Ralph Gilley			Fred Luntsford
JH Rivers			Worley Smith
Hibert Tackett, Jr.			
Rusty Peters			
Bob Adkins			
Robby Robbins			

The motion was passed.

PUBLIC EXPRESSION

APPROVAL OF MINUTES

A motion was made by Robby Robbins, and seconded by Rusty Peters, to approve the minutes of the June 16, 2026, meeting as presented. The vote was as follows.

Ayes	Nays	Abstain	Absent
Ralph Gilley			Fred Luntsford
JH Rivers			Worley Smith
Hibert Tackett, Jr.			
Rusty Peters			
Bob Adkins			
Robby Robbins			

The motion was passed.

PROJECT UPDATES

Director Cody McElroy submitted project updates on behalf of Lane Group/RDA

Pound System-Wide Improvements 2023

This is progressing, they are working on tying in at Pound bottom. We are right on track, where we should be with this project.

Pound WTP & Tank Projects

The water plant will become a PSA Project once construction begins on that. We will advertise this project this week. The tank projects are progressing, we are getting near the end, we are working on connecting pipe work and drainage pipes, but we hope it is wrapped up relatively quick. We look to get those tanks in service as soon as possible.

Director Cody McElroy submitted project updates for Mattern & Craig

Pound River Interceptor

We are progressing with this project and have a meeting with the contracting engineer tomorrow about ways to expedite construction. DEQ informed us that they are taking $3 million from our ARPA funds for this project, we reached out to Lenowisco and Dwayne Miller who connected us with Senator Pillon. He has been very aggressive in advocating for us and requested a timeline of events from the very beginning of this project. As of Friday, the director of DEQ informed Senator Pillon they will not be rescinding funds, however, if we don't spend it within the timeline, it will go back to the government. We had a call with DEQ, and they reminded us of a clause to complete the project and if we don't, we would be subject to material breach of the contract.

Director Cody McElroy submitted project updates for PSA

Upper Guest River Sewer

We are still working on design, Cody has made great progress, and we are hoping to have design wrapped up in the next 30-40 days. We still have to entertain a railroad permit

Pole Bridge Waterline Replacement

The notice to proceed was issued yesterday. We spoke with the contractor about mobilizing this week and we plan to start Monday.

Banner Sewer

This project is moving well. We are currently waiting on pump station materials to be delivered. The gravity work collection system is getting close to getting to a stopping point until the pump station is complete.

Appalachia Elementary School

We awarded this project last month and we are working with the contractor on executing agreements, insurance, and bonds. We have a meeting scheduled on the 24th with ARC, they are wanting to discuss new project deliverables because the grant funding was tied to the CWIA facility being open, since that's been announced that it will close. I do believe we will be okay because we do have an economic development metric we can meet.

CLOSED SESSION

BOARD ACTION ITEMS

Per our insurance carrier, VaCorp, each year the Board must elect to include themselves on the PSA's Workers Compensation coverage. The Board has elected to do so in the past.

Therefore, I recommend the Board elect to be included in the PSA's Workers Compensation coverage and adopt the attached resolution.

A motion was made by Rusty Peters and seconded by Robby Robbins to be included in the PSA's Workers Compensation coverage and adopt the attached resolution.

Ayes	Nays	Abstain	Absent
Ralph Gilley			Fred Luntsford
JH Rivers			Worley Smith
Hibert Tackett, Jr.			
Rusty Peters			
Bob Adkins			
Robby Robbins			

The motion was passed.

DIRECTOR'S ITEMS

FY26-27 outlook

As we start the new fiscal year, we are geared up to have another successful fiscal year. We have considered the increase of prices, such as fuel costs and deliveries, and we think the Board has put us in another great position to have another great fiscal year. We hope to provide what we need to, to our customers and citizens and put ourselves in a better financial position and pay off debt this year as we have in previous years.

FINANCIALS

None

BOARD COMMENTS

ADJOURNMENT

A motion was made by Robby Robbins and seconded by Rusty Peters, to adjourn the meeting at 6:15 p.m. The vote was as follows.

Ayes	Nays	Abstain	Absent
Ralph Gilley			Fred Luntsford
JH Rivers			Worley Smith
Hibert Tackett, Jr.			
Rusty Peters			
Bob Adkins			
Robby Robbins			

The motion was passed.

ATTEST:

Director

Wise County Public Service Authority

Chairman